

EXECUTIVE DIRECTORS

Mr. LAI Yam Ting

Managing Director of the Company

- Aged 53
- Graduated from the Chinese University of Hong Kong with a Bachelor of Science degree (Honours) in 1976
- General Manager of Hong Kong Operations of the Group from 1991 to 2002
- Joined the Group in 1976 and appointed as director of the Company in 1997

Mr. LAU Ming Chi, Edward

Finance and Administration Controller and Company Secretary of the Company

- Aged 43
- Graduated from Lingnan College (now known as Lingnan University) with a Honours Diploma in Accountancy in 1984
- Associate member of the Hong Kong Institute of Certified Public Accountants
- Fellow member of the Association of Chartered Certified Accountants in the United Kingdom
- Joined the Group in 1996 and appointed as director of the Company in 1997

執行董事

賴音廷先生

本公司之董事總經理

- 現年五十三歲
- 於一九七六年畢業於香港中文大學，持有理學（榮譽）學士學位
- 於一九九一年至二零零二年為本集團之香港業務總經理
- 於一九七六年加盟本集團及於一九九七年獲委任為本公司之董事

劉銘志先生

本公司之財務與行政總監兼公司秘書

- 現年四十三歲
- 於一九八四年畢業於嶺南學院（現名嶺南大學），持有會計學榮譽文憑
- 香港會計師公會之會員
- 英國特許公認會計師公會之資深會員
- 於一九九六年加盟本集團及於一九九七年獲委任為本公司之董事

NON-EXECUTIVE DIRECTORS

Mr. Allen Joseph PATHMARAJAH

Chairman of the Company

- Aged 68
- Fellow member of the Institute of Chartered Accountants in England and Wales and the Marketing Institute of Singapore
- Independent non-executive director of CSA Holdings Ltd (CSA), the immediate holding company of the Group*
- Chairman of CSA Group since 1979*
- Non-independent non-executive director of Computer Systems Advisers (M) Berhad (CSAM), a Malaysia subsidiary of CSA listed on the Kuala Lumpur Stock Exchange
- Appointed as director of CSA Group in 1974* and appointed as director of the Company in 1997

非執行董事

Allen Joseph PATHMARAJAH先生

本公司之主席

- 現年六十八歲
- 英格蘭及威爾斯特許會計師公會及新加坡市場學院之資深會員
- 本集團之直接控股公司CSA Holdings Ltd (CSA)之獨立非執行董事*
- 於一九七九年起為CSA集團之主席*
- CSA於馬來西亞一附屬公司Computer Systems Advisers (M) Berhad (CSAM)之非獨立非執行董事，該公司於吉隆坡證券交易所上市
- 於一九七四年獲委任為CSA集團之董事*及於一九九七年獲委任為本公司之董事

NON-EXECUTIVE DIRECTORS	非執行董事
<p>Mr. KUO Chi Yung, Peter <i>Deputy Chairman of the Company</i></p> <ul style="list-style-type: none"> – Aged 61 – Graduated from Ohio University, USA with a Bachelor of Science degree and a Bachelor of Arts degree in 1968 – Non-independent non-executive director of CSA* – Joined the Group in 1974 and appointed as director of the Company in 1997 	<p>郭其鏞先生 本公司之副主席</p> <ul style="list-style-type: none"> – 現年六十一歲 – 於一九六八年畢業於美國俄亥俄大學，持有理學士及文學士學位 – CSA之非獨立非執行董事* – 於一九七四年加盟本集團及於一九九七年獲委任為本公司之董事
<p>Mr. TAN Swee Hock, Sunny (Resigned on 31st March, 2006)</p> <ul style="list-style-type: none"> – Aged 62 – Graduated from The University of Chicago, Graduate School of Business with a Diploma in Management Studies – Member of British Computer Society (MBCS) and Senior Member of Singapore Computer Society – Founding member of CSA Group in 1970 – Executive director of CSA* – Group Managing Director of CSA Group (retired on 31st March, 2006) – Appointed as director of the Company in 1999 	<p>陳瑞福先生 (於二零零六年三月三十一日辭職)</p> <ul style="list-style-type: none"> – 現年六十二歲 – 畢業於芝加哥大學商業研究院，持有管理學文憑 – 英國電腦學會之會員(MBCS)及新加坡電腦學會之資深會員 – 於一九七零年創辦CSA集團 – CSA之執行董事* – CSA集團之集團董事總經理(於二零零六年三月三十一日退休) – 於一九九九年獲委任為本公司之董事
<p>Mr. MOO Kwee Chong, Johnny</p> <ul style="list-style-type: none"> – Aged 66 – Graduated from Melbourne University, Australia with a Bachelor of Electronic Engineering (Honours) degree in 1961 – Founding member of CSA Group in 1970 – Non-independent non-executive director of CSA* – Non-independent non-executive director of CSAM – Founding member of the Group in 1973 and appointed as director of the Company in 1997 	<p>巫貴昌先生</p> <ul style="list-style-type: none"> – 現年六十六歲 – 於一九六一年畢業於澳洲墨爾本大學，持有電子工程學(榮譽)學士學位 – 於一九七零年創辦CSA集團 – CSA之非獨立非執行董事* – CSAM之非獨立非執行董事 – 於一九七三年創辦本集團及於一九九七年獲委任為本公司之董事

NON-EXECUTIVE DIRECTORS

Ms. TAN Suan Kheng, Esther

- Aged 49
- Graduated from the University of Singapore with a Bachelor of Accountancy degree in 1979
- Member of Institute of Certified Public Accountants, Singapore
- Joined CSA Group in 1982
- Group Financial Controller and Company Secretary of CSA Group
- Appointed as director of the Company in 2001

Mr. George Finlay BELL

- Aged 53
- Graduated from the Durham University Business School and the University of Newcastle upon Tyne, both located in the United Kingdom, with a Master of Business Management degree and a Bachelor of Mechanical Engineering degree respectively
- President of Asia Group of Computer Sciences Corporation (CSC), the ultimate holding company of the Group
- Joined CSC Group in 1998
- Director of CSC Computer Sciences International Inc. (CSI) and CSA, holding companies of the Group
- Non-independent non-executive director of CSAM
- Appointed as director of the Company in 2005

Mr. Darren John COLLINS

(Ceased as Alternate to Mr. Samuel Timothy HILBERT and appointed as director on 8th February, 2006)

- Aged 37
- Graduated from the University of New South Wales with a Bachelor of Commerce
- Member of The Institute of Chartered Accountants in Australia (ICAA)
- Vice-president, Finance, Asia, CSC
- Joined CSC Group in 1997
- Director of CSA
- Non-independent non-executive director of CSAM
- Appointed as alternate director of the Company in 2004
- Ceased as alternate director and appointed as director in 2006

非執行董事

陳川琮女士

- 現年四十九歲
- 於一九七九年畢業於新加坡大學，持有會計學士學位
- 新加坡會計師協會之會員
- 於一九八二年加盟CSA集團
- CSA集團之集團財務總監兼公司秘書
- 於二零零一年獲委任為本公司之董事

George Finlay BELL先生

- 現年五十三歲
- 畢業於英國杜倫大學商學院及英國紐卡素大學，分別持有商業管理碩士學位及機械工程學士學位
- 本集團之最終控股公司Computer Sciences Corporation (CSC)之亞洲區總裁
- 於一九九八年加盟CSC集團
- 本集團控股公司CSC Computer Sciences International Inc. (CSI)及CSA之董事
- CSAM之非獨立非執行董事
- 於二零零五年獲委任為本公司之董事

Darren John COLLINS先生

(於二零零六年二月八日不再擔任Samuel Timothy HILBERT先生之替任董事及於同日獲委任為本公司之董事)

- 現年三十七歲
- 畢業於新南威爾斯大學，持有商業學士學位
- 澳洲特許會計師公會之會員
- CSC亞洲區財務副總裁
- 於一九九七年加盟CSC集團
- CSA之董事
- CSAM之非獨立非執行董事
- 於二零零四年獲委任為本公司之替任董事
- 於二零零六年不再擔任替任董事及獲委任為本公司之董事

NON-EXECUTIVE DIRECTORS	非執行董事
<p>Mr. WANG Yung Chang, Kenneth</p> <ul style="list-style-type: none"> - Aged 59 - Graduated from Southern Illinois University and Fu-Jen University with a Master of Computer Sciences degree and a Bachelor of History degree respectively - Vice-president and General Manager, China group of CSC - First joined CSC Group in 1991 - Appointed as director of the Company in 2006 	<p>WANG Yung Chang, Kenneth 先生</p> <ul style="list-style-type: none"> - 現年五十九歲 - 畢業於南伊利諾大學及輔仁大學，分別持有電腦科學碩士學位及歷史學士學位 - CSC之中國區副總裁及總經理 - 於一九九一年首度加盟CSC集團 - 於二零零六年獲委任為本公司之董事
<p>Mr. Michael William BRINSFORD (Resigned on 9th October, 2005)</p> <ul style="list-style-type: none"> - Aged 56 - Fellow member of the Chartered Institute of Management Accountants - Joined CSC Group in 1996 - Former President of Asia Group of CSC - Non-independent non-executive director of CSA* - Appointed as director of the Company in 2001 	<p>Michael William BRINSFORD 先生 (於二零零五年十月九日辭職)</p> <ul style="list-style-type: none"> - 現年五十六歲 - 英國特許管理會計師公會之資深會員 - 於一九九六年加盟CSC集團 - 曾任CSC之亞洲區總裁 - CSA之非獨立非執行董事* - 於二零零一年獲委任為本公司之董事
<p>Mr. Samuel Timothy HILBERT (Resigned on 8th February, 2006)</p> <ul style="list-style-type: none"> - Aged 48 - Graduated from Southwest Texas State University with a Bachelor of Business Administration degree in 1979 - Joined CSC Group in 1996 - Former Vice-president, Financial Services Group, Asia, CSC - Alternate to Mr. Darren John COLLINS, non-independent non-executive director of CSA* - Appointed as director of the Company in 2001 	<p>Samuel Timothy HILBERT 先生 (於二零零六年二月八日辭職)</p> <ul style="list-style-type: none"> - 現年四十八歲 - 於一九七九年畢業於美國西南得克薩斯州立大學，持有工商管理學位 - 於一九九六年加盟CSC集團 - 曾任CSC之亞洲區金融服務副總裁 - CSA之非獨立非執行董事Darren John COLLINS先生之替任董事* - 於二零零一年獲委任為本公司之董事

INDEPENDENT NON-EXECUTIVE DIRECTORS	獨立非執行董事
<p>Mr. CHEUNG Man, Stephen</p> <ul style="list-style-type: none"> - Aged 61 - Fellow member of the Institute of Chartered Accountants in England and Wales - Fellow member of the Hong Kong Institute of Certified Public Accountants - Former partner of the assurance and business advisory services division of an international accounting firm - Appointed as director of the Company in 2004 	<p>張文先生</p> <ul style="list-style-type: none"> - 現年六十一歲 - 英格蘭及威爾斯特許會計師公會之資深會員 - 香港會計師公會之資深會員 - 曾任一國際性會計師行屬下之審計及商務諮詢服務部之合夥人 - 於二零零四年獲委任為本公司之董事
<p>Mr. HON Sheung Tin, Peter</p> <ul style="list-style-type: none"> - Aged 65 - Practising solicitor in Hong Kong since 1970 - Partner of Hon & Co. - Notary public - Appointed as director of the Company in 1997 	<p>韓相田先生</p> <ul style="list-style-type: none"> - 現年六十五歲 - 自一九七零年起為香港執業律師 - 韓潤樂律師樓之合夥人 - 公證人 - 於一九九七年獲委任為本公司之董事
<p>Mr. LI King Hang, Richard</p> <ul style="list-style-type: none"> - Aged 62 - Graduated from Indiana University, USA with a Master of Science degree in 1968 - Fellow member of the Institute of Data Processing Management (UK) - Former Director of the Office of Information Technology Services of The Hong Kong Polytechnic University - Appointed as director of the Company in 1997 	<p>李景衡先生</p> <ul style="list-style-type: none"> - 現年六十二歲 - 於一九六八年畢業於美國印地安那大學，持有理學碩士學位 - 數據處理學會(英國)之資深會員 - 曾任香港理工大學資訊科技處處長 - 於一九九七年獲委任為本公司之董事

* CSA Holdings Ltd (CSA) was privatised and became a wholly owned subsidiary of Computer Sciences Corporation during the year; the directors' CSA chairmanship (if any) and directorship ceased after the privatisation.

* 於年內，CSA Holdings Ltd (CSA)被私有化，且成為Computer Sciences Corporation之全資附屬公司；在進行私有化後，董事不再任職CSA之主席職位(如有)及董事職位。